

Meeting of the Maynard Affordable Housing Trust
Maynard Town Hall
Finance Conference Room
195 Main Street
Maynard, MA 01754
Monday, December 16, 2019, @6:30 P.M.

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2019 DEC 12 AM 8:01

MAYNARD TOWN CLERK

DATE SENT – DECEMBER 12, 2019

Note: Scheduled start times are approximate, with the exception of public hearings.

I. CALL MEETING TO ORDER

II. ADMINISTRATION:

- a. Establish Quorum
- b. Review and approve minutes from previous meeting
- c. Correspondence
 - i. Mail Received
 - ii. Mail Sent
- d. Recognize Public/Public Comments
- e. Committee & Treasurer Reports
- f. Status of Funds Report to Community Preservation Committee
- g. Other Administrative issues

III. UNFINISHED BUSINESS

- a. Updates on local affordable housing proposals
 - i. 42 Summer St.
 - ii. Coolidge School
 - iii. 115 Main St.
 - iv. Other
- b. Discussion regarding Development Agreement language and process of involving MAHT for Inclusionary Zoning projects.
- c. Final Application submission to Maynard Community Preservation Committee
- d. Possible project – Establish rental assistance program to income-eligible households.
- e. Possible funding limitations for MAHT support to projects.
- f. Establishing an application process and application

IV. NEW BUSINESS:

- a. Consideration of endorsing Town's request for CPA funding to join Regional Housing Service Office.
- b. Establish next regularly scheduled meeting
- c. Additional agenda items that may require discussion or action that may arise.

V. ADJOURNMENT

Rick Lefferts, Chairman